<u>CITY OF LOCKPORT</u> CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

May 6, 2020 5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Kantor, Oates, Schratz, and Van De Mark.

MAYOR'S UPDATE

050620.1

APPROVAL OF MINUTES

On motion of Alderman Kantor, seconded by Alderman Abbott, the minutes of the Regular Meeting of April 15, 2020 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

5/6/20 Timothy K. Russo, Director of Finance for the City of Lockport – appointed to the Labor Negotiating Committee.

Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

4/16/20 Randall Shepard, CPA, Bonadio & Co., LLP – terminating their agreement with the City effective April 30, 2020.

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Received and filed.

Notice of Defect:

4/22/20 318 Ontario Street – trees

4/30/20 403 Pine Street – trees

5/4/20 235 Pine Street – trees

Referred to the Director of Streets and Parks.

5/6/20

MOTIONS & RESOLUTIONS

050620.2

By Alderman Oates:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on May 6, 2020 as follows:

General Fund	Fund A	\$140,639.08
Water Fund	Fund FX	\$ 27,763.51
Sewer Fund	Fund G	\$ 12,475.69
Refuse Fund	Fund CL	\$ 94,543.36
Self Insurance	Fund MS	\$ 93,468.90
Payroll	Pay Date 4/23	\$431,330.80

Seconded by Alderman Vandemark and adopted. Ayes 6.

050620.3

By Alderman Vandemark:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	Years of Service	<u>Title</u>
Jeffrey M. Bower	35	Public Works Mechanic
Lucus P. Herman	30	Firefighter
Erick M. Hinton	15	Municipal Worker

Seconded by Alderman Schratz and adopted. Ayes 6.

050620.4

By Alderman Schratz:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Gregory C. Eckert, a City of Lockport Waste Water Treatment Plant Operator employee who recently passed away.

Seconded by Alderman Abbott and adopted. Ayes 6.

050620.5

By Alderman Oates:

WHEREAS, the City of Lockport Street Maintenance Department is in need of a roller for general maintenance; and

WHEREAS, the 2020 General Fund budget must be amended to accommodate this;

NOW THEREFORE, BE IT

RESOLVED, that the 2020 Budget is hereby amended as follows:

Increase:

Expense A.5110.52035

Public Works Equipment \$20,000

Decrease:

Expense

A.5110.54065

Equipment Rental/Lease \$20,000

Seconded by Alderman Kantor and adopted. Ayes 6.

050620.5A

By Alderman Schratz:

WHEREAS, the City of Lockport wishes to join certain members of the New York Assembly and New York Legislature in support of opening the NYS Canal System, specifically the Erie Canal, for the 2020 season; and

WHEREAS, the Council wishes to have an abundance of caution with regard to the workers' safety, but still ensure a proper opening of the Canal system for full navigational, recreational and marina use; and

WHEREAS, the Council would like to join the Mayor in a letter of a united Lockport City Government to the New York State Power Authority regarding this issue; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Lockport Common Council hereby authorizes composition of a letter to the NYS Power Authority, respectfully requesting that the Power Authority provide the proper resources to assist the workforce to open the canal system for purposes of navigational use, marina use, and exercise along the canal while maintaining social distancing, for the 2020 season, and to provide any necessary safety precautions to ensure public health and compliance with Governor Cuomo's Executive Orders.

Seconded by Alderman Oates and adopted. Ayes 6.

050620.6

ADJOURNMENT

At 5:42 P.M. Alderman Devine moved the Common Council be adjourned until 5:30 P.M., Wednesday, May 20, 2020.

Seconded by Alderman Kantor and adopted. Ayes 6.

PAUL K. OATES City Clerk

65 5/6/20